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On motion of Mr. Phillips, Resolved, That the Committee on Proceedings be authorised to present a bound copy of Vol. I. of the Proceedings, to Mrs. L. W. Say, and another to Mr. I. G. Strain.

Meeting for Business, May 28, 1844.

VICE PRESIDENT MORTON in the Chair.

Dr. Bridges read a letter from Mr. G. H. Cook, Corresponding Secretary of the Troy (N. Y.) Lyceum of Natural History, dated May 25th, 1844, transmitting the thanks of that Institution for certain duplicate copies of works from the Library of the Academy, presented to it through Dr. Bridges; and expressing a desire to obtain, also, a copy of Harlan's Medical and Physical Researches, and several numbers of the Journal of the Academy.

Whereupon, on motion of Dr. Elwyn, Resolved, That the 2d Part of Vol. VII. and Vol. VIII. of the Journal, and a duplicate copy of Dr. Harlan's work, be presented to the Troy Lyceum of Natural History.

On motion of Mr. Phillips, Resolved, That a copy of "Maclure's Opinions" be presented to Mrs. L. W. Say, on behalf of the late Mr. Maclure.

Mr. Edward Harris exhibited a specimen (a young male) of *Cymindis hamatus*, Illig., (*Rostrhamus hamatus*, Mus. A. N. S.) This bird was shot by himself on the 29th of April last, on the Miami river, Cape Florida.

William Darrach, M. D., of Philadelphia, was elected a Member; and

William S. Sullivant, Esq., of Ohio, a Correspondent of the Academy.